

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO INCREASE THE TOTAL OBLIGATION AMOUNT BY \$542,933 FOR A NEW TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,895,933 WITH THE TERM REMAINING JULY 1, 2020 TO JUNE 30, 2023 TO INCREASE HOMELESS PREVENTION AND EMERGENCY FINANCIAL ASSISTANCE PROGRAM SERVICES

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Homeless Prevention Services and Emergency Financial Assistance Program provides crisis support and short-term financial assistance to San Mateo County residents to help those experiencing homelessness return to housing, and those at imminent risk of becoming homeless stay housed; and

WHEREAS, on June 30, 2020, after obtaining Board approval by Resolution No. 77560, the County entered into an agreement with Samaritan House to provide homeless prevention and financial assistance services to San Mateo County residents for a total obligation amount not to exceed \$1,353,000 for the term of July 1, 2020 through June 30, 2023; and

WHEREAS, Samaritan House works closely with the Core Service Agencies (Cores) to provide financial assistance tailored to meet the needs of each household, including providing one-time rental assistance or security deposit, payment of utility

arrears, and/or other costs associated with housing stability such as car repair, transportation, and childcare; and

WHEREAS, Samaritan House and the Cores also provide additional other housing crisis support such as information and assistance on applying for public benefits, direct referrals to legal services agencies, community-based financial assistance programs, ; and

WHEREAS, additional resources were identified to increase emergency financial assistance services to eligible households; and

WHEREAS, the parties wish to amend the agreement to increase the total obligation amount by \$542,933 for a new total obligation amount not to exceed \$1,895,933, with the term remaining July 1, 2020 to June 30, 2023 to increase Homeless Prevention and emergency Financial Assistance program services; and

WHEREAS, this Board has been presented with a form of said amendment, has examined and approved it as to both form and content, and desires to enter into it;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the HSA Director or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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